



STATE OF LOUISIANA  
**RESILIENT LOUISIANA COMMISSION**  
**INFORMATION TECHNOLOGY & COMMUNICATIONS TASK FORCE**  
NOTICE & AGENDA

**MEETING**

Monday, June 8, 2020 at 4:00 PM CDT

This meeting will be available via Webex and members of the public are encouraged to provide comments to [resilientlouisiana@la.gov](mailto:resilientlouisiana@la.gov) and/or the Webex chat function.

**Telephone number:**

- Quick Dial: 8662055379,,, 615443865
- Dial In: 866.205.5379 Conference Code: 615.443.865

**Meeting Room:**

- [Click here to join the meeting](https://cgifed.webex.com/cgifed/j.php?MTID=m8cc404bf7f68a3815cb6dca55ee8793f) (Direct link: <https://cgifed.webex.com/cgifed/j.php?MTID=m8cc404bf7f68a3815cb6dca55ee8793f>)
- Meeting password: ITC\_1414a
- Note: Upon accessing the url above, participants will be able to have the meeting platform call them directly.

- 1) Call to Order and Roll Call — Erin Monroe Wesley
- 2) Certification for Lack of Quorum — Erin Monroe Wesley
- 3) Review and Adoption of June 1<sup>st</sup> Meeting Minutes — Erin Monroe Wesley
- 4) Updates from Resilient Louisiana Commission representatives
- 5) Discussion of Charge 2 Document— Will LaBar
- 6) Open Dialogue on Equity & Inclusion within the Technology Sector – Will LaBar/Erin Monroe Wesley
- 7) Other Business/Any actions requiring immediate attention
- 8) Public Comment
- 9) Adjourn

### **CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM**

In accordance with Executive Proclamation JBE 2020-75, issued by Governor John Bel Edwards on June 4, 2020, the Resilient Louisiana Commission ("RLC") is providing for attendance at essential commission and task force meetings via teleconference or video conference as allowed during the pendency of the COVID-19 health emergency. Pursuant to Section 2C of JBE 2020-75, the RLC Information Technology and Communications Task Force will provide attendance for the 4:00PM meeting on Monday, June 8, 2020 via WebEx and in a manner that allows for observation and input by members of the public, as set forth in the Notice posted on June 8. The Information Technology and Communications Task Force would otherwise be unable to operate due to quorum requirements.



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Secretary Don Pierson  
RLC Co-Chair